

**Executive Committee Agenda**  
**Monday, May 17, 2004 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**Items for Discussion and Consideration**

1. Discuss Legislative Issues with Representative Dan Vrakas
2. Discuss and Consider Tax Refund Intercept Appeals for Gary Billings and Patrick C. Lupo
3. Discuss and Consider the Following Community Development Block Grant Applications for UW-Extension:
  - Haertel Field Neighborhood Revitalization Strategy Area
  - West Side Neighborhood Revitalization Strategy Area
  - Phoenix Heights Neighborhood Revitalization Area
  - Neighborhood Beautification and Identification Project/ Haertel Field and Phoenix Heights
  - Medina Project
  - Waukesha County Farmers' Market Project
  - Village of Sussex: Community Planning Project
4. 2003 Year-End Budget Status Report for UW-Extension
5. Discuss and Consider Resolution 159-R-002: Support Legislation that Would Require the State Legislature to be Subject to the Same "Open Meetings" Laws & Regulations which Local Governments in Wisconsin Must Abide by Under Current Law
6. Discuss and Consider the Following Appointments:
  - 159-A-001: Fred Muenkel to the Community Development Block Grant Board
  - 159-A-002: Stephen W. Welch to the Community Development Block Grant Board
  - 159-A-003: Patricia Haukohl to the Park & Planning Commission
  - 159-A-004: Vera Stroud to the Health & Human Services Board

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Representative Vrakas	8:30 a.m.
2	DOA Collections & Corporation Counsel Staff	9:30 a.m.
3 & 4	UW-Extension Director Jante	10:15 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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